

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 20 July 2005

Division: Growth Management

Bulk Item: Yes X No

Department: Marine Resources

Staff Contact: George Garrett

AGENDA ITEM WORDING:

Approval of a bid and contract for purchase and delivery of a Sanitary Waste Pump-out Vessel.

ITEM BACKGROUND:

The Board approved the acquisition of and budget for a Sanitary Waste Pump-out Vessel to be used in the Key Largo area. Staff obtained a Clean Vessel Act grant for the vessel, to be matched with Boating Improvement Funds, and recently sent out a request for bids (RFB). Bids were received and reviewed on 6 July 2006.

PREVIOUS RELEVANT BOCC ACTION:

Sept 2004 – Approval of Pump-out budget

December 2004 – Approval of CVA grant contract for Pump-out vessel

CONTRACT/AGREEMENT CHANGES:

NA

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: To be provided

BUDGETED: Yes No

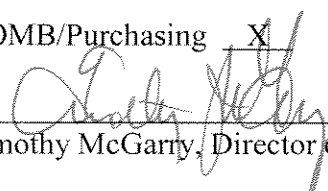
COST TO COUNTY: To be provided

SOURCE OF FUNDS: Fund 157, BIF

REVENUE PRODUCING: Yes No **AMOUNT Per Month** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:


Timothy McGarry, Director of Growth Management

DOCUMENTATION: Included To Follow X Not Required

DISPOSITION:

AGENDA ITEM NO.: